UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

November 02, 2020 David J. Bradley, Clerk

UNITED STATES OF AMERICA

CRIMINAL H-18-575

JACK STEPHEN PURSLEY, AKA STEVE PURSLEY

v.

AMENDED RESTITUTION ORDER

Defendant Jack Stephen Pursley must make restitution to the IRS in the amount of \$2,480,539.23. Restitution includes both taxes due and owing and accrued interest for the periods listed below:

Tax Year	Tax Due and Owing	Accrued Interest	Total
2007	\$221,725.00	\$73,943.77	\$295,668.77
2008	\$106,182.00	\$32,683.38	\$138,865.38
2009	\$1,349,217.00	\$540,868.74	\$1,890,085.74
2010	\$111,629.00	\$44,290.34	\$155,919.34
The state of the s	Tota	al Tax and Interest:	\$2,480,539.23

Against this amount, the IRS shall ensure that Mr. Pursley receives credit for the following payments or refunds claimed:

- \$151,045, claimed as a refund on Mr. Pursley's 2013 amended tax return filed on April 6, 2015;
- \$700,000 bond payment paid to the IRS on March 8, 2017;

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• \$150,917, claimed as a refund on Mr. Pursley's 2015 amended tax return

filed on December 13, 2019;

\$66,828, claimed as a refund on Mr. Pursley's 2016 amended tax return

filed on December 13, 2019; and

• \$871,008 bond payment paid to the IRS on March 5, 2020.

The IRS nor the Financial Litigation Division of the United States Attorney's

Office for the Southern District of Texas will not attempt to collect the total amount

of restitution (\$2,480,539.23) under the judgment lien created by the Court's original

judgment, dated August 12, 2020, or this Order, without ensuring that the total

amount of payments and refunds claimed and reflected above (\$1,939,798) are

properly offset against the total amount of restitution of \$2,480,539.23.

Signed on November 2, 2020

LYNN N. HUGHES

UNITED STATES DISTRICT JUDGE